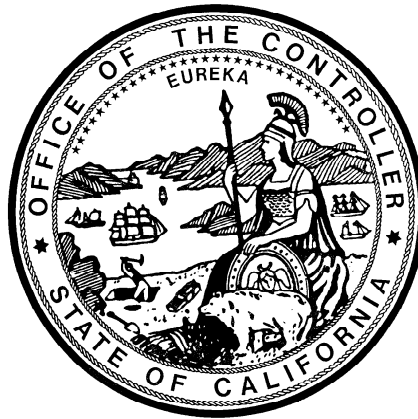


**SUMMARY OF 1997 STATUTES
AFFECTING THE TRIAL COURT
ACCOUNTING SYSTEM**



KATHLEEN CONNELL
California State Controller

DIVISION OF ACCOUNTING AND REPORTING

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SECTION A

Summary of 1997 Statutes Affecting the Trial Court Accounting System

INTRODUCTION

This summary of legislation contains bills chaptered in 1997 that affect the Trial Court Accounting System and the related audit system as prescribed by the State Controller's Office in the *Manual of Accounting and Audit Guidelines for Trial Courts (Manual)* and related correspondence.

The bill summaries reflect changes in the accounting system that are not yet included in the *Manual*. These summaries are provided to assist county auditors, judges, court administrators, probation officers, central collection officers, juvenile traffic hearing officers, and any other persons involved in the court accounting process. Emphasis has been placed on the required distribution of fees, fines, forfeitures, penalties, additional penalties, and assessments.

The bill summaries are intended as a guide only. Not all code sections contained in each bill are listed. Readers are strongly urged to obtain the full text of the bills for further detail and additional information not contained in this summary.

Please note that the following abbreviations are used throughout this summary to designate California Codes:

B&P	Business and Professions Code
CC	Civil Code
CCP	Code of Civil Procedure
EC	Education Code
FC	Family Code
F&G	Fish and Game Code
GC	Government Code
H&N	Harbors and Navigation Code
H&S	Health and Safety Code
LC	Labor Code
PC	Penal Code
PCC	Public Contract Code
PRC	Public Resources Code
R&T	Revenue and Taxation Code
S&H	Streets and Highways Code
VC	Vehicle Code
UIC	Unemployment Insurance Code
W&I	Welfare and Institutions Code

SUMMARY OF LEGISLATION CHAPTERED IN 1997

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12	SB 69	A-5	Funding of Trial Courts
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66	SB 98	A-5	Judgments Collected by Public Agencies
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857	AB 1438	A-14	Trial Courts – Conditions of Employment
858	AB 420	A-15	Superior and Municipal Court Judges
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SUMMARY OF LEGISLATION CHAPTERED IN 1997

BILL/CHAPTER INDEX

LEGISLATION LISTED BY BILL NUMBER

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<u>Comprehensive Collection Program</u>			
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SUMMARIES

Chapter 3
SB 21
Effective 3-4-97

Trial Court Funding Appropriation: Appropriated an additional \$290,500,000 from the General Fund to the State Trial Court Trust Fund for trial court funding for the 1996-97 fiscal year.

Chapter 12
SB 69
Effective 5-20-97

Funding of Trial Courts: Prohibits the State Controller from making the next quarterly trial court funding apportionment after the enactment of this measure until the county has certified to the State Controller the amount of compensation paid by the county for judges and subordinate judicial officers.

Note: All counties have met the requirements of this bill by submitting information to the State Controller on judicial compensation prior to the July 25, 1997, payment date.

Chapter 47
AB 211
Effective 1-1-98

Criminal Justice Administration Fees: Amends GC 29550.1 and 29550.2. Requires a criminal justice administration fee issued on the order to be executed in the same manner as a judgment in a civil action.

Chapter 66
SB 98
Effective 1-1-98

Judgments Collected by Public Agencies: Amends GC 6103.5. Provides that the collection of a filing fee is at the discretion of the public agency when the fee constitutes the sole account of the judgment.

Chapter 119
SB 430
Effective 7-28-97

Trial Court Funding – Penalties: Amends GC 68085 and 77205.1. Provides that the delinquent penalties on trial court revenue payments to the State be calculated by multiplying the amount of the delinquent payment at the daily rate equivalent to 1 1/2% per month for the number of days the payment is delinquent.

Note: A later chapter, AB 233, Chapter 850 (see below), amended GC 68085 and repealed GC 77205.1 to the effect that there is no penalty calculation currently in statute. The penalty calculation in Chapter 119 was effective from July 27, 1997, to December 31, 1997.

Chapter 134
AB 273
Effective 1-1-98

Counseling Programs – Payments: Amends PC 273a, 273d, and 1203.097. Provides that the terms of probation for offenders convicted of child abuse shall not be lifted until all reasonable fees due to the counseling programs are paid in full, but would not extend probation beyond the term provided in PC 1203.1.

Provides that the court may reduce or waive the fees if the court determines that the defendant does not have the ability to pay.

Chapter 153
AB 1278
Effective 1-1-98

Vehicles – Safety Belts: Amends VC 27315, 27360, and 27360.5. Provides that the safety belt laws apply to motortruck or tractor trucks.

Provides that the safety belt laws do not apply to passengers over 16 years of age in a sleeper booth.

Chapter 266
AB 1132
Effective 1-1-98

Restitution: Amends PC 2085.5 and W&I 1752.81. Provides that the Director of Corrections shall satisfy outstanding restitution orders and fines against the prisoner from any trial award in connection with a civil action.

Allows the Department of Corrections to deduct a 5% administrative fee from any restitution settlement, unless prohibited by federal law.

Provides that the Director of the Youth Authority shall satisfy outstanding restitution orders and fines against the ward from any trial award in connection with a civil action or from any trust fund.

Requires the Director of the Youth Authority to notify crime victims concerning the pending payment of compensatory or punitive damages for crimes committed by a ward.

Allows the Director of the Youth Authority to deduct administrative fees up to specified percentages.

Chapter 324
SB 871
Effective 1-1-98

Crimes: Amends GC 13960, PC 243.5, 836.5, 1001.15, 1001.16, 1001.90, 1465.5, and 11167. Provides that an administration fee be paid at the time of enrollment in a diversion program for purposes of misdemeanor controlled substances offenses, restitution, and deferred entry of judgment.

Corrects cross-references and makes other nonsubstantive changes to various sections.

Chapter 369
AB 711
Effective 1-1-98

Check Cashers – Permits: Amends CC 1789.37. Provides for a civil penalty for check casher businesses failing to have a current valid permit with State Department of Justice. The civil penalties are \$1,000 for the first offense, and \$5,000 for the second offense.

Any fines and forfeitures pursuant to this section are distributed pursuant to PC 1463.

Provides that the civil penalties are distributed as follows:

- 50% to the State Treasurer; and
- 50% to the city or county where the offense occurred.

Note: There are no specified fund or uses for the civil penalties created in this section.

The State's share of CC 1789.37 civil penalties should be identified as "CC 1789.37 - Check Casher Penalties" on the State Remittance Form (TC-31).

Chapter 527
SB 150
Effective 1-1-98

Restitution: Amends B&P 10471, CCP 86, and PC 1202.4; adds LC 3553. Provides that any state or federal restitution be included in any final judgment involving the Recovery Account of the State Real Estate Fund.

Extends the jurisdiction of municipal courts to enforce all restitution fines and orders imposed by that court.

Requires an employer to give written notice to any employee who is a victim of a crime that occurred at the employee's place of employment that the employee is eligible for worker's compensation for injuries received.

Authorizes the court to modify amount of restitution order on motion of victim or victims.

Chapter 604
SB 1106
Effective 1-1-98

Franchise Tax Board – Court-Ordered Debt Collection Program: Amends B&P 30, IC 1666.5, PC 1203.1d, R&T 17053.49, 17062, 17220, 17276.2, 17502, 17570, 17935, 18633, 18633.5, 19021, 19024, 19141.6, 19280, 19282, 19283, 19340, 23183.1, 23183.2, 23221, 23332, 23332.5, 23455, 23649, 23802, 23809, 23811, 24416.2, 24602, 24710, and 24918, UIC 1088.5; amends and renumbers R&T 19532; adds R&T 17936, 23114, and 24954; repeals R&T 23184, 23184.5, 23185, 23185a, 23185b, and 24903. Clarifies that the Franchise Tax Board's Court-Ordered Debt Collection Program can include any amount imposed by a court and thus is not limited to fines, penalties, forfeitures, restitution fines, and restitution orders that are listed in statute. To qualify, the amount must be due and payable and totaling not less than \$250 in the aggregate.

Provides that if the Franchise Tax Board collects victim restitution orders, the referring government entity shall be responsible for distributing restitution orders as appropriate.

Provides that the state may refer collections to the Franchise Tax Board's Court-Ordered Debt Collection Program.

Modifies the pro-rata distribution, if the amount collected is not sufficient to satisfy the amounts referred, to allow for priority of payments pursuant to PC 1203.1d.

Increases the Franchise Tax Board's allowable administrative costs to an amount not to exceed 15% of the amount collected.

Note: The Franchise Tax Board's Court-Ordered Debt Collection Program administrative costs should not be deducted from the various fines, fees, forfeitures, assessments, and other court-ordered revenues prior to distribution in accordance with the applicable statutory codes. The only exception to this policy occurs when a county or trial court operates a comprehensive collection program, pursuant to PC 1463.007.

Contains various technical changes to taxation laws that have no impact on courts.

Chapter 703
SB 162
Effective 10-6-97

Fines – Comprehensive Collection Program: Adds GC 24304.1; amends PC 1463.007 and 1463.16; adds and repeals VC 42007.1. Eliminates the 60-day delinquent requirement for eligibility for the comprehensive collection program.

Allows the comprehensive collection program to apply to costs incurred prior to the implementation of a time payment agreement.

Changes the sunset date from July 1, 1997 to July 1, 2000.

Note: Although the effective date of this legislation is October 5, 1997, the intent of the legislation was to continue the comprehensive collection program uninterrupted. Therefore, the State Controller’s Office has concluded that the sunset extension language in Chapter 703 applies retroactively to July 1, 1997.

Specifies that the report to the legislature on the Comprehensive Collection Program is filed with the committees on the judiciary and the budget.

Adds Sonoma and San Luis Obispo to the counties that shall deposit \$50, for specific DUI convictions, into a special account for exclusive use of alcohol programs (PC 1463.16(b)).

Reinstates the \$24 traffic violator school fee (VC 42007.1) with a distribution to the State General Fund.

Allows Riverside County to consolidate specific county offices.

Note: Both Deering’s and West’s code books do not contain PC 1463.007 (Comprehensive Collection Program) as an active code because GC 9609 states that, “A statute amending a section of a repealed statute is void.” However, the Legislative Council’s statute database contains PC 1463.007 with the following notation: “Since former Section 1463.007 was repealed on June 30, 1997, the October 6, 1997, ‘amendment’ by Stats. 1997, CH. 703, should be regarded as an intended addition.” Therefore, PC 1463.007 should be considered operative.

AB 1301 as amended May 13, 1998, would provide for a comprehensive collection program that applies to costs incurred after June 30, 1997, and prior to the implementation of a time payment agreement. As of this writing, this urgency bill has not been enacted.

Note: A later chapter, AB 233, Chapter 850 (see below) amended PC 1463.007 and VC 42007.1 thereby superseding these sections effective January 1, 1998. The 60-day delinquent period for eligible fines and other provisions of the former PC 1463.007 has been reinstated as of January 1, 1998.

Also, beginning January 1, 1998, the distribution of the \$24 traffic violator school fee is changed from the State General Fund to the county general fund.

**Chapter 709
AB 827
Effective 10-6-97**

Safety Enhancement – Double Fine Zones: Amends S&H 97 and VC 42010. Extends the sunset provision for the Safety Enhancement – Double Fine Zone until January 1, 2000.

Specifies that any penalty, assessment, or forfeiture shall be based on the amount of the base fine before the doubling.

Note: The state and local penalties (PC 1464 and GC 76000) would be calculated on the original base fine rather than the enhanced fine. Therefore, a \$100 base fine would have \$170 in total penalties plus a \$100 enhanced fine for a total of \$370.

Adds an additional Safety – Enhancement Double Fine Zone in Suisun City.

**Chapter 787
SB 463
Effective 1-1-98**

Abalone: Amends F&G 12002.6, 12002.8, 12006.6, 12009, and 13100; amends and renumbers F&G 8306.7, 8311, 8313, and 8814; adds F&G 5520, 5521, 5521.5, 5522, 7149.8, 7149.9, and 7400; repeals F&G 8300, 8300.1, 8300.2, 8301, 8302, 8303, 8304, 8305, 8305.5, 8305.8, 8305.9, 8305.10, 8305.11, 8306, 8306.1, 8306.2, 8306.3, 8306.6, 8306.9, 8308, 8309, and 8310. Increases the fine for violations of specified abalone laws to five times the market value of the abalone taken or \$10,000, whichever is greater.

The distribution for abalone fines is as follows:

- 50% to the State Abalone Restoration and Preservation Account; and
- 50% to the county in which the violation occurred.

Note: The State's share of abalone fines F&G 12009 should be identified as "F&G 12009 - Abalone" on the State Remittance Form (TC-31).

Chapter 850
AB 233
Effective 1-1-98

Trial Courts – Funding: Amends CCP 116.230, FC 1852, GC 26820.4, 26823, 26827, 26827.4, 26830, 26838, 26857, 26862, 27361, 68073, 68085, 68090.8, 68113, 68502.5, 68513, 72054, 72055, 72060, 76000, and 77003; PC 1463.001, 1463.005, 1463.007, 1463.009, and 1464; VC 42007; amends, repeals, and adds GC 68547, 26832.1, 26833.1, 26835.1, 26836.1, 26837.1, 26850.1, 26851.1, 26852.1, 26853.1, 26855.4, 27081.5, 68073.1, 68085.5, 68088, 72056.01, 76224, 77001, and 77009; adds Chapter 14 (commencing with GC 77600); PC 1170.45, 1463.010, and 1463.07; VC 11205.1 and 42007.1; repeals Article 4 (commencing with GC 77300) of Chapter 13 of Title 8 of the GC; PC 1463.003 and PC 1463.010; adds and repeals GC 26826.01 and 77201; repeals and adds GC 71383, Article 3 (commencing with GC 77200) of Chapter 13 of Title 8 of the GC. Revises the system of state trial court funding.

Note: For detailed analysis of AB 233 consult the Judicial Council's *Trial Court Funding Act of 1997 Resource Manual* (December 1997). For copies of the *Resource Manual*, contact the Administrative Office of Courts Publications Hotline (415) 904-5930, CALNET 8-539-5980, or 1-800-900-5980 (in California).

Note: For a detailed analysis of AB 233 distributions, consult the State Controller's *AB 233 Distribution Guidelines* (January 1998). For copies of the *AB 233 Guidelines*, contact Bob Stonehouse at (916) 327-2289 or Craig Goodman at (916) 445-1958.

Highlights of AB 233 include:

Provides that the State assume full responsibility for funding trial court operations, as defined in Statute and California Rule of Courts 810.

Requires the remittance of additional civil fees and other court related moneys to the State Trial Court Trust Fund.

Provides that counties pay the State Trial Court Trust Fund a specified amount based on trial court expenditures and realignment revenue in the 1994-95 fiscal year. The amount shall not increase in future years, with the State responsible for any growth in trial court operations.

Counties are to continue to fund costs outside the definition of trial court operations.

Repeals requirements that Trial Court Realignment revenues be remitted to the State General Fund.

Note: PC 1464 requires that 70% of the state penalty and of the traumatic brain injury fee (VC 27315) collected be for deposit in the State Penalty Fund. However, VC 40611, requires that 34% of the proof of correction fee be deposited in the State Penalty Fund.

Repeals the requirement for biennial court audits.

Establishes a special revenue fund in each county called the Trial Court Operations Fund. The presiding judge, or his or her designee, shall authorize all payments from this fund, to be made by the county auditor-controller. Expenditures do not require approval of the Board of Supervisors.

Provides that interest received by the county, which is attributable to the fund, shall be deposited in the fund, but in no case shall interest be charged to the fund.

Requires the Judicial Council, with concurrence of the State Controller and the Department of Finance, establish procedures to implement this section.

Provides that growth in realignment revenue over the amount collected in fiscal year 1994-95 be split between the counties and the State Trial Court Improvement Fund.

Note: PC 1464.8 states that the allocation and distribution of any payment may be based upon the law in effect during the accounting period when the payment (collection) is made. The distribution may also be made based upon the law in effect during the accounting period when the remittance is made. Therefore, any remittance due to be made after December 31, 1997, may be made based on the AB 233 distribution. Prior year audit findings on realignment moneys should still be remitted to the State as these moneys were originally due the state prior to January 1, 1998.

However, if a November or December 1997 distribution was made pursuant to AB 233, then the entire distribution should have been made according to AB 233. For example, if county arrest fines were distributed 100% to the county, then the corresponding 2% automation fees should have been remitted to the State Trial Court Improvement Fund.

Chapter 852
AB 1191
Effective 1-1-98

Red Light Offenses: Adds PC 1463.11; VC 42001.15, VC 42007.3; amends VC 42001. Changes the base fine for specified red light violations (VC 21453(a)&(c), VC 21454(c), and VC 21457(a)) to \$100.

Provides the following specific distribution for red light violations:

- After deducting 2% for automation,
- 30% of the total bail (including state and local penalties) to the county or city general fund in which the offense occurred;
- The balance (70%) is distributed pursuant to PC 1463, 1464, and GC 76000.

Note: The 30% distribution, pursuant to PC 1463.11, of the state and local penalties (PC 1464 and GC 76000) applies only to red light violations. If a non-red light violation and a red light violation are on the same citation, only the penalties attributable to the red light violation can be distributed according to PC 1463.11.

If a red light violation is referred to traffic school, 30% of the traffic violator fee (not the additional \$24 fee pursuant to VC 42007.1) is distributed to the city or county where the offense occurred.

The balance of the traffic violator fee should be distributed pursuant to VC 42007.

Note: Section B contains Distribution Tables on various scenarios of the PC 1463.11 and VC 42007.3 Distributions.

Chapter 857
AB 1438
Effective 1-1-98

Trial Courts – Conditions of Employment: Adds GC 68650, 68651, 68652, 68653, 68654, and 68655. Recognizes California Rules of Court 2201 to 2210 on conditions of trial court employment. Creates a mechanism for negotiating conditions of employment between a trial court and its employees.

Chapter 858
AB 420
Effective 1-1-98

Superior and Municipal Court Judges: Adds GC 69620. Authorizes the creation of an additional 40 judgeships.

Provides that the judgeships be allocated in accordance with the Judicial Council report on statewide judgeship needs. This support shall be submitted to the legislature by May 1, 1998.

Allows the Governor to appoint a judge to each judicial position for which funds have been appropriated for the 1998-99 fiscal year.

Chapter 859
AB 1574
Effective 10-10-97

Trial Court Funding: Transfers an additional \$157,500,000 from the State General Fund to the Trial Court Trust Fund, provided the Director of the State Department of Finance determines that legislation has been enacted on or before December 31, 1997, that substantially restructures trial court funding.

AB 233 was determined to be legislation that substantially restructures trial court funding.

Chapter 930
SB 172
Effective 1-1-98

Vessels – Wrecks and Wrecked Property: Amends H&N 513, 514, 518, 522, 523, 524, and 525; adds H&N 526 and 527. Provides a \$500 fine for abandonment of a vessel to be distributed as follows:

- 80% to the State Abandoned Watercraft Abatement Fund. The moneys in this fund shall be allocated to local agencies for the abatement, removal, storage, and disposal of abandoned vessels. The local agency awarded the grant is required to have a 10% matching contribution from local funds.
- The remaining 20% is distributed pursuant to PC 1463.001.

Requires the proceeds from sales of wrecked vehicles in perishable state by the county sheriff, (less expenses of salvage, storage, and sale), be remitted to the State General Fund.

Reduces the waiting period of one year to 90 days for the sale of wrecked property if no claimant appears.

Requires proceeds of sales, less specified expenses, be remitted to the State General Fund.

Provides that the proceeds from the disposal of property of less than \$300 value be remitted to the State Abandoned Watercraft Abatement Fund.

States that it is the intent of the Legislature that not more than one million dollars be appropriated each fiscal year from the Harbors and Watercraft Revolving Fund to the Abandoned Watercraft Abatement Fund to provide grants to local agencies.

Transfers \$500,000 from the Harbors and Watercraft Revolving Fund to the Abandoned Watercraft Abatement Fund to provide grants to local agencies in the 1997-98 fiscal year.

Note: The State's share of Abandoned Watercraft Fines, pursuant to H&N 525, should be identified as "H&N 525 - Abandoned Watercraft Fines" on the State Remittance Form (TC-31).

The State's share of proceeds of Abandoned Watercraft sales, pursuant to H&N 513, 518, and 522, should be identified as "General Fund - Abandoned Watercraft Sales" on the State Remittance Form (TC-31).

The State's share of proceeds from Abandoned Watercraft sales, pursuant to H&N 526, should be identified as "Abandoned Watercraft Fund - Sales H&N 526" on the State Remittance Form (TC-31).

Chapter 945
AB 1561
Effective 1-1-98

Vehicles – Financial Responsibility: Adds VC 2420, 21718, and 34500.5; S&H 391.1; amends H&S 25161, 25167.4, and 25323.6; PC 1463.22, PCC 20281, and 20291; S&H 391; VC 2256, 4456, 5066, 5204, 11520, 16028, 22507.8, 22651.5, 22655, 24953, 25251, 25259, 26101, 27000, 34001, 34060, 34622, and 40000.16; repeals VC 22520. Provides that the \$17.50 distribution to defray trial court administrative costs, pursuant to PC 1463.22, be deposited for each conviction, rather than each alleged violation, of financial responsibility violations.

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SECTION B

AB 1191

Distribution Tables

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION	LESS 2%	DISTRIBUTION AFTER 2% DEDUCTION	APPLICABLE FUND
\$270 County arrest of VC 21453(a) with night court assessment and prior arrest assessment added	30% \$81	\$81 PC 1463.11	\$1.62	\$79.38 to the County	County General Fund
	70% \$189	\$70 PC 1464	\$1.40	\$48.02 to the State	State Penalty Fund
				\$20.58 to the County	County General Fund
		\$49 GC 76000	\$0.98	\$48.02 to the County	Various County Funds pursuant to GC 76000
		\$70 PC 1463.001	\$1.40	\$68.60 to the County	County General Fund
	\$1	\$1 VC 42006	n/a	\$1.00 to the County	County Night Court Session Fund
	\$10	\$10 VC 40508.6	n/a	\$10.00 to the County	Not specified

Summary of Example Distribution

PC 1463.11	Red Light - County	\$79.38	
PC 1463.001	Base Fine - County	68.60	
PC 1464	State Penalty - State	48.02	
PC 1464	State Penalty - County	20.58	
GC 76000	County Penalty - County	48.02	
GC 68090.8	2% Automation - State	5.40	
VC 42006	Night Court - County	1.00	only if applicable
VC 40508.6	Admin assess - County	<u>10.00</u>	only if applicable
Total Bail		<u>\$281.00</u>	

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION	LESS 2%	DISTRIBUTION AFTER 2% DEDUCTION	APPLICABLE FUND
\$270 VC City arrest of VC 21453(a) in the city of Oakland * Prior to July 1, 1998	30% \$81	\$81 PC 1463.11	\$1.62	\$79.38 to the City	City General Fund
	70% \$189	\$70 PC 1464	\$1.40	\$48.02 to the State	State Penalty Fund
				\$20.58 to the County	County General Fund
		\$49 GC 76000	\$0.98	\$48.02 to the County	Various County Funds pursuant to GC 76000
		\$70 PC 1463.001	\$1.40	\$15.10 scheduled % from PC 1463.002 to the County (22% for Oakland)*	Proper Fund of County
				From remaining 78%:	
				\$26.75 to County (50%)	Proper Fund of County
				\$26.75 to the City, City and County, district, authority, or other local agency (50%)	City and City and County Traffic Safety Fund Other agencies not specified

Summary of Example Distribution

PC 1463.11	Red Light - City	\$79.38
PC 1463.001	Base Fine - County	41.85
PC 1463.001	Base Fine - City	26.75
PC 1464	State Penalty -State	48.02
PC 1464	State Penalty - County	20.58
GC 76000	County Penalty - County	48.02
GC 68090.8	2% Automation - State	<u>5.40</u>
Total Bail		<u>\$270.00</u>

* Please be advised that Alameda County and the city of Oakland have been used in this example. PC 1463.002 contains a complete list of percentages for each county.

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION	LESS 2%	DISTRIBUTION AFTER 2% DEDUCTION	APPLICABLE FUND
\$270 City arrest of VC 21453(a) in city of Oakland After July 1, 1998	30% \$81	\$81 PC 1463.11	\$1.62	\$79.38 to the City	City General Fund
	70% \$189	\$70 PC 1464	\$1.40	\$48.02 to the State	State Penalty Fund
				\$20.58 to the County	County General Fund
		\$49 GC 76000	\$0.98	\$48.02 to the County	Various County Funds pursuant to GC 76000
		\$70 PC 1463.001	\$1.40	\$15.10 scheduled % from PC 1463.002 to the County (22% for Oakland)*	Proper Fund of County
				From remaining 78%:	
				\$53.50 to the City, City and County, district, authority, or other local agency (100%)	City and City and County Traffic Safety Fund Other agencies not specified

Summary of Example Distribution

PC 1463.11	Red Light - City	\$79.38
PC 1463.001	Base Fine - County	15.10
PC 1463.001	Base Fine - City	53.50
PC 1464	State Penalty - State	48.02
PC 1464	State Penalty - County	20.58
GC 76000	County Penalty - County	48.02
GC 68090.8	2% Automation - State	<u>5.40</u>
Total bail		<u>\$270.00</u>

* Please be advised that Alameda County and the city of Oakland have been used in this example. PC 1463.002 contains a complete list of percentages for each county.

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION	LESS 2%	DISTRIBUTION AFTER 2% DEDUCTION	APPLICABLE FUND
\$270 County arrest of VC 21453(a) with \$35 speeding ticket (non red light violation) on same citation	30% \$81 (red light)	\$81 PC 1463.11	\$1.62	\$79.38 to the County	County General Fund
	70% \$189 (red light)	\$70 PC 1464	\$1.40	\$48.02 to the State	State Penalty Fund
				\$20.58 to the County	County General Fund
		\$49 GC 76000	\$0.98	\$48.02 to the County	Various County Funds pursuant to GC 76000
		\$70 PC 1463.001	\$1.40	\$68.60 to the County	County General Fund
	100% \$103 (non red light)	\$35 PC 1463.001	\$0.70	\$34.30 County	County General Fund
		\$40 PC 1464	\$0.80	\$27.44 State	State Penalty Fund
				\$11.76 County	County General Fund
		\$28 GC 76000	\$0.56	\$27.44 County	Various County Funds pursuant to GC 76000

Summary of Example Distribution

PC 1463.11	Red Light - County	\$79.38
PC 1463.001	Base Fine - County	102.90
PC 1464	State Penalty - State	75.46
PC 1464	State Penalty - County	32.34
GC 76000	County Penalty - County	75.46
GC 68090.8	2% Automation - State	<u>7.46</u>
Total bail		<u>\$373.00</u>

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION AMOUNT	DISTRIBUTION	APPLICABLE FUND
VC 42007 — Traffic violator school fee - \$270 County arrest of VC 21453(a) with night court assessment plus \$24 per VC 42007.1	Less \$24	\$24 VC 42007.1	To the County	County General Fund
	30% \$81.30	\$81.30 VC 42007.3	To the County	County General Fund
	70% \$189.70	\$187.70 VC 42007	To the County	County General Fund
	From the County portion:			
		\$1 if applicable (GC 76100)	\$1 to the County	Courthouse Construction Fund
		\$1 if applicable (GC 76101)	\$1 to the County	Criminal Justice Facilities Construction Fund

Summary of Example Distribution

VC 42007.1	\$24 fee - County	\$24.00	
VC 42007.3	Red Light - County	81.30	
VC 42007	Traffic Violator School Fee -County	187.70	
GC 76100	Courthouse Construction Fund - County	1.00	only if applicable
GC 76101	Criminal Justice Facilities Construction Fund - County	<u>1.00</u>	only if applicable
Total Bail		<u>\$295.00</u>	

**STATE CONTROLLER'S OFFICE
DIVISION OF ACCOUNTING AND REPORTING
AB 1191 DISTRIBUTION TABLES - EXAMPLES**

VIOLATION	AB 1191	DISTRIBUTION AMOUNT	DISTRIBUTION	APPLICABLE FUND
VC 42007 — Traffic violator school fees - \$270 City arrest of VC 21453(a) in city of Oakland Effective: July 1, 1998 and thereafter	Less \$24	\$24 VC 42007.1	To the County	County General Fund
	30% \$81	\$81 VC 42007.3	To the City	City General Fund
	70% \$189	\$54.60 VC 42007 Amount of Traffic Violator School fee attributed to base fine component - city arrest (22% for Oakland)*	To the City, City and County, district authority or other local agency	City, City and County Vehicle Violations : Traffic Safety Fund
				Other agencies not specified
		\$134.40 VC 42007	To the County	County General Fund
		From the County portion:		
		\$1 if applicable (GC 76100)	To the County	Courthouse Construction Fund
		\$1 if applicable (GC 76101)	To the County	Criminal Justice Facilities Construction Fund

Summary of Example Distribution

VC 42007.1	\$24 fee - County	\$24.00	
VC 42007.3	Red Light - City	81.00	
VC 42007	Traffic Violator School fee - City	54.60	
VC 42007	Traffic Violator School fee - County	132.40	
GC 76100	Courthouse Construction Fund-County	1.00	only if applicable
GC 76101	Criminal Justice Facilities Construction Fund - County	1.00	only if applicable
Total Bail		\$294.00	

* Please be advised that Alameda County and the city of Oakland have been used in this example. PC 1463.002 contains a complete list of percentages for each county.

SECTION C

Listing of Distributions to the State

Listing of Distributions to the State

Beginning April 1, 1998, the copy of the state remittance form (TC-31) the State Controller's Office will return to the counties will not have a Controller's receipt (CR) number or a date stamp, but will have the dated State Treasurer's endorsement. Therefore, all TC-31's will now be referenced by remittance advice numbers.

The following is a listing of the most common distributions of court-related revenues and other revenues to the State. This listing should be used as an aid for identifying accounts in preparing collection and distribution statements, such as the State Remittance Advice (Form CA-25, TC-31). This is not an all-inclusive listing. Most of the codes cited under the identification column are listed on the preprinted TC-31. However, the codes are not listed in the same order as on the preprinted TC-31.

Strikeouts represent repealed distributions. Please note that your agency may continue to remit revenues collected from accounts receivable to these funds. All audit findings must be remitted using the distributions in effect when the error was made. However, pursuant to Penal Code Section 1464.8, the allocation and distribution of moneys collected on criminal cases may be based on the law in effect during the accounting period when the payment is made. Penal Code Section 1464.8 is subject to the distribution requirements of Penal Code Section 1463.001.

Fees	Source/Violation	Identification
Small Claim Filing Fee (CCP 116.230) – \$5 of \$20 or \$35 fee		Trial Court Trust Fund – CCP 116.230
Environmental document filing fees (F&G 711.4) – \$1,250 for negative declaration, \$850 for environmental impact report		Environmental Document Filing Fee Fund – F&G 711.4
Public Employment Retirement Fees (GC 26822.3, 72056.1) court fees		Judges Retirement Fund – GC 26822.3, 72056.1
Change of Venue Fee (GC 26823) – \$9 of \$23 fee		Trial Court Trust Fund – GC 68085 – GC 26823

Fees (Continued)	Source/Violation	Identification
Filing Fee Amended Complaint – Superior Court (GC 26826.01) – \$75		Trial Court Trust Fund – GC 68085 – GC 26826.01
Subsequent Paper Probate fee (GC 26827.4) – \$9 of \$23 fee		Trial Court Trust Fund – GC 68085 – GC 26827.4
Motion Fee (GC 26830) – \$9 of \$23 fee		Trial Court Trust Fund – GC 68085 – GC 26830
Change of Venue Fee (GC 26831) – reasonable charge		Trial Court Trust Fund – GC 68085 – GC 26831
Certified Copy of Marriage Dissolution Record Fee (GC 26832.1) – \$2 of \$5 or \$10 fee		Trial Court Trust Fund – GC 68085 – GC 26832.1
Certifying Copy Fee (GC 26833.1) – \$4.25 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26833.1
Authenticated Document Fee (GC 26835.1) – \$4 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26835.1
Certificate When Fee not Fixed (GC 6836.1) – \$4.25 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26836.1
Comparison Fee (GC 26837.1) – \$1.00 per page		Trial Court Trust Fund – GC 68085 – GC 26837.1
Certificate on filing notice of motion prior to appeal fee (GC 26838) – \$9 of \$23 fee		Trial Court Trust Fund – GC 68085 – GC 26838
Filing and Indexing other papers fee (GC 26850.1) – \$3.75 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26850.1
Recording or registering licenses or certificate fee (GC 26851.1) – \$3.75 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26851.1

Fees (Continued)	Source/Violation	Identification
Certificate of official capacity of public official fee (GC 26852.1) – \$3.75 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26852.1
Taking Affidavit Fee (GC 26853.1) – \$3.75 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26853.1
Taking Acknowledgment Fee (GC 26855.4) – \$3.75 of \$6 fee		Trial Court Trust Fund – GC 68085 – GC 26855.4
Proceedings regarding custody and visitation of minor children fee (GC 26862) – \$5 of \$20 fee		Trial Court Trust Fund – GC 68085 – GC 26862
Dismissed Jury Fee (GC 27081.5)		Trial Court Trust Fund – GC 68085 – GC 27081.5
Fee for recording and indexing documents. \$3 for each additional page. Distribute \$1 of the \$3 to the State (GC 27361)		Trial Court Trust Fund – GC 27361(c)
Fee for recording and indexing documents. \$3 for each additional page. Distribute \$1 of the \$3 to the State REPEALED 1/1/98		General Fund (Records) – GC 27361
Citation processing fee – \$10 upon conviction from each person cited and released REPEALED 6/30/96		General Fund (Citation) – GC 29550(f)
Administrative screening fee – \$25 upon conviction from each person arrested and released REPEALED 6/30/96		General Fund (Admin.) – GC 29550(f)
Cancellation of Land Use Fee (GC 51283)		Dept. of Conservation – GC 51283

Fees (Continued)	Source/Violation	Identification
Superior Court Filing Fees (GC 26820.4, 26826 & 26827) – First paper: plaintiff, probate, guardianship, and conservatorship		Trial Court Trust Fund – Filing Fees (Superior Court) GC 68085
Municipal Court Filing Fees (GC 72055 & 72056) – First paper: plaintiff, probate, guardianship, and conservatorship		Trial Court Trust Fund – Filing Fees (Municipal) GC 68085
Consolidated Court Filing Fees – If courts are consolidated and the fees cannot be identified to a specific court (GC 26820.4, 26826, 26827, 72055, 72056)		Trial Court Trust Fund – Filing Fees (Consolidated) GC 68085
Superior Court Reporter Fees (GC 68086) – actual costs for court reporter services		Trial Court Trust Fund – Reporter Fees (Superior) GC 68085
Municipal Court Reporter Fees (GC 68086) – actual costs for court reporter services		Trial Court Trust Fund – Reporter Fees (Municipal) GC 68085
Consolidated Court Reporter Fees – If courts are consolidated and fees cannot be identified to a specific court (GC 68086) – actual costs for court reporter services		Trial Court Trust Fund – Reporter Fees (Consolidated) GC 68085
Automated accounting and case processing systems (GC 68090.8) – 2% Automation Fee		Trial Court Improvement Fund – GC 68090.8 (2% automation)
Filing Fee Amended Complaint – Municipal Court (GC 72056.01) – \$45		Trial Court Trust Fund – GC 68085 – GC 72056.01
Fee for a certificate and transmitting transcript and papers on appeal (GC 72060) – \$4 of \$10 fee		Trial Court Trust Fund – GC 68085 – GC 72060

Fees (Continued)	Source/Violation	Identification
Certified Birth Certificate Copy Fees to State Children's Trust Fund in conformity with W&I 18965 (H&S 103625(b))		Family Law Trust Fund – Marriage Record Fees – H&S 103625 (c&d), CC 5183, GC 26832, Family Code 1852
Burial permit fee for disposition of human remains (H&S 103680(b), formerly H&S 10610.05). Distribute \$1 of the additional \$3 fee to the State		Peace Officers' Training Fund – H&S 103680(b), formerly H&S 10610.05
Criminalistics Lab Fee – \$50 per conviction of controlled substances, if Dept. of Justice Criminalistics Lab used (H&S 11372.5)		General Fund – H&S 11372.5
State Fire Marshall Explosive Permit Fee (H&S 12105) – 50% of fee		General Fund – Explosives Permit Fee – H&S 12105
Diversion Restitution Fee (PC 1001.90) – 100% of fee		Restitution Fund – PC 1001.90
Domestic Violence Fee (PC 1203.097) – 2/3 of fee		State Domestic Violence Fund – PC 1203.097
Proof of correction transaction fee – \$10 fee. Distribute 34% to the State Penalty Fund		State Penalty Fund (POC) – VC 40611
Administrative Fee (holds on registration from parking violations prior to 1/1/87) \$3 per hold; VC 41103.5 REPEALED 1986		Motor Vehicle Acct. VC 41103.5

Fines	Source/Violation	Identification
	Traffic—Violator—School—Fee (VC 42007.1) — \$24 additional fee; distribute 100% to the State REPEALED 1/1/98	General—Fund—(\$24)— VC 42007.1
	Traffic—Violator—School—Fee equal to the total bail (VC 42007.1, 42007); distribute 77% to the State. For failure to submit proof of completion of Traffic—Violators—School—(VC 40512.6), the fee is converted to a bail forfeiture and distributed pursuant to VC 42007.1 REPEALED 1/1/98	General—Fund—(TVS)— VC 42007, 42007.1
	Business & Professions fines (BP 1719) – 75% of fines	Dentistry Fund (Board of Dental Examiners) – BP 1719
	Business & Professions fines (BP 2446) – 75% of fines	Board of Medical Quality Assurance Fund – BP 2446
	Business & Professions fines (BP 2458) – 100% of fines	Osteopathic Examiners Contingent Fund – BP 2458
	Business & Professions fines (BP 3145.5) – 100% of fine	Optometry Fund – BP 3145.5
	Business & Professions fines (BP 4236) – 50% of fines; (BP 4412, 4414) – 100% of fines	Pharmacy Board Contingent Fund – BP 4236, 4412, or 4414
	Business & Professions fines (BP 4903) – 50% of fines	Veterinary Examiners Contingent Fund – BP 4903
	Civil fines for unlicensed operation of a collection agency, action by Attorney General (B&P 6872 (b)) REPEALED 6/30/92	Collection—Agency—Fund— BP 6872

Fines (Continued)	Source/Violation	Identification
	Abalone Fines (F&G 12009) – 50% of abalone fines	State Abalone Restoration and Preservation Account – F&G 12009
	Fish and Game (F&G 13003) – 50% of fines	Fish and Game Preservation Fund – F&G 13003
	Abandoned Watercraft Fines (H&N 525) – 80% of abandoned watercraft fines	State Abandoned Watercraft Abatement Fund – H&N 525
	Controlled Substances – 75% of fines	General Fund – H&S 11502
	State Fire Marshal Fines (H&S 13112.1) – 50% of fines	Fire & Arson Training Fund – H&S 13112.1
	Hazardous Substance Fines (H&S 25192) – civil penalties and criminal fines for hazardous substance violations – 50% of civil penalties and fines	Hazardous Substance Account – H&S 25192, 25189
	Labor Fines (LC 1305(b)) – 25% of fines and penalties for employing a minor	General Fund – LC 1305(b)
	Sex Offenses – 100% of additional fine for conviction of PC 290 (FIRST OFFENSE)	General Fund (First Conviction) – PC 290.3
	Sex Offenses – 100% of additional fine for conviction of PC 290 (SECOND OR SUBSEQUENT OFFENSE)	General Fund (Second Conviction) – PC 290.3
	Restitution – Child Abuse (PC 294) – 100% of fine upon conviction of specified child abuse statutes	Restitution Fund – PC 294

Fines (Continued)	Source/Violation	Identification
	Restitution Fines (PC 1202.4, W&I 730.6, formerly GC 13967, 13967.5; W&I 729.6, and PC 1203.04) – 100% of fine	Restitution Fund – PC 1202.4, W&I 730.6, formerly GC 13967, W&I 729.6, and PC 1203.04
	Restitution Fines for Parole Revocation (PC 1202.45) – 100% of fine	Restitution Fund – PC 1202.45
	Base fines and forfeitures (other than parking); distribute to the State 75% of any amount due to the county REPEALED 1/1/98	General Fund (County) — PC 1463.001
	Base fines and forfeitures (other than parking); distribute to the State 50% of any amount due to the city as per PC 1463.002 REPEALED 1/1/98	General Fund (City) — PC 1463.001
	Public Offenses on Parks and Recreation Property (PC 1463.02) — 50% of fines REPEALED 6/30/91	Parks and Recreation Fund — PC 1463.02
	State Police Fines (PC 1463.03) — 50% of fines REPEALED 6/30/91	CA State Police Fund — PC 1463.03
	SNOW-PARK (PRC 5091.15) – 50% of fines on violations of SNOW-PARK	Winter Recreation Fund – PC 1463.04
	State and local parking violations processed by the courts from issuing state agencies 25% to the State REPEALED 7/1/93	General Fund (Parking) — PC 1462.3
	State Univ. & College Parking Fines (PC 1463.5) REPEALED 6/30/91	State Univ. & College Parking Revenue Fund — PC 1463.5a

Penalties	Source/Violation	Identification
	Violations on Cal Expo property (PC 1463.15) – 50% of fines	State Fair Police Special Account – PC 1463.15
	REPEALED 6/30/91	
	Restitution – Driving under the Influence (PC 1463.18) – first \$20 of fines collected	Restitution Fund – PC 1463.18
	Financial Responsibility – \$3 per conviction. (VC 16028)	Motor Vehicle Acct. – PC 1463.22(b) Transportation Fund – PC 1463.22(b)
	Financial Responsibility – \$10 per conviction. (VC 16028)	General Fund – PC 1463.22(c)
	Forestry and Fire Protection Fines (PC 1463.27) – 80% of fines	Dept. of Forestry and Fire Protection – PC 1463.27
	REPEALED 6/30/91	
	Off-Highway Vehicle (VC 42204) – 50% of fines	Highway Vehicle Fund – VC 42204
	Check Cashers Permits – Civil Penalties (CC 1789.37) – 50% of Civil Penalties	General Fund – CC 1789.37
	Added penalty on parking violations; distribute \$1 of each \$2.50 to the State	General Fund – (\$1) GC 76000(e)
	Additional Penalty (F&G 12021) – \$15 to be used for Secret Witness Program	Fish & Game Preservation Fund – F&G 12021

Assessments	Source/Violation	Identification
	Hazardous Waste Enforcement penalties (H&S 25515.2) – \$200 from the civil or criminal penalties imposed	Hazardous Waste Enforcement Training Fund – H&S 25515.2
	Penalties/forfeitures for violations of labor laws or public works codes – 100% of penalties	General Fund – LC 1734, 1730
	Penalties on Felony convictions for lewd or lascivious acts with children (PC 288) – 100% of additional fine	Victim-Witness Assistance Fund – PC 288
	State penalty – \$10 per \$10 or fraction of fine, penalty, or forfeiture. Distribute 70% of all state penalties collected (including prior levy amounts) to the State Penalty Fund.	State Penalty Fund – PC 1464
	State Penalties collected on fish and game fines and forfeitures	State Penalty Fund – PC 1464 (on F&G Fines)
	Civil penalties on Equipment and Registration Tab Violations (VC 5204, 40203, 40225) – 50% of civil penalty	General Fund – VC 40225(d)
	Safety belt violations (VC 27315) – \$2 for first offense; \$5 for subsequent offenses	State Penalty Fund – PC 1464(f)(8)(B) or Traumatic Brain Injury – PC 1464(f)(8)(B)
	Delta Protection Commission (F&G 12002, 12002.1, 12002.2, or H&N 668) – 10% of fines for violations occurring within delta REPEALED 1/1/96	Sacramento San Joaquin Delta Protection Fund – PRC 29776

**Assessments
(continued)****Source/Violation****Identification**

~~State Fire Marshal Penalty~~
~~Assessments (PC 1464.5) .10 per \$1~~
REPEALED 7/27/91

~~Fire & Arson Training Fund~~
~~PC 1464.5~~

Other**Source/Violation****Identification**

Restitution Orders to Victims
 unclaimed for three years (GC 50050)
 – 100% of order not used by local
 agency for victim services

Restitution Fund – GC 50050

Excess Funds, Trial Court Facilities
 (GC 68085.5)

Trial Court Trust Fund –
 GC 68085.5

Distribution of Seized Asset
 Forfeitures (H&S 11489, 11470,
 11471) – 24% of remaining forfeiture

General Fund – H&S 11489
 (24%)

Sale of Abandoned Watercraft
 (H&N 513, 518, and 522)

General Fund – (H&N 513,
 518, and 522)

Sale of Abandoned Watercraft less
 than \$300 in value (H&N 526)

Abandoned Watercraft –
 (H&N 526)

Trial Court County MOE
 (GC 77201(b)(1)) – Expenditure Base
 Repealed July 1, 1998

Trial Court Trust Fund –
 GC 77201(b)(1) – Expenditure
 Base

Trial Court County MOE
 (GC 77201(b)(2)) – Revenue Base
 Repealed July 1, 1998

Trial Court Trust Fund –
 GC 77201(b)(2) – Revenue
 Base

Trial Court County MOE
 (GC 77201.1(b)(1)) – Expenditure
 Base – Beginning July 1, 1998

Trial Court Trust Fund –
 GC 77201.1(b)(1)
 Expenditure Base

Other (continued)	Source/Violation	Identification
	Trial Court County MOE (GC 77201.1(b)(2)) – Revenue Base – Beginning July 1, 1998	Trial Court Trust Fund – GC 77201.1(b)(2) – Revenue Base
	Excess Collections (GC 77205) – County Cap	Trial Court Improvement Fund – GC 77205
	County Base Fine MOE (GC 1463.001) REPEALED 1/1/98	General Fund PC 1463.001 MOE
	Distribution of sale proceeds from vehicle forfeitures (VC 14607.6(i)) – 50% of remaining proceeds	Vehicle Inspection and Repair Fund – VC 14607.6(i)

**Repealed Codes and
Distributions to the
State**

B&P 6872 Civil Fines Unlicensed Operations Collection Agency
GC 29550(f) Citation Processing Fee
GC 29550(f) Administrative Screening Fee
GC 76000(c) Added Penalty on Parking
PC 1463.001 75% of County Base Fines
PC 1463.001 50% of City Base Fines
PC 1463.001 MOE
PC 1462.3 General Fund (Parking)
PC 1463.02 State Parks and Recreation Fund
PC 1463.03 California State Police Division Fund
PC 1463.5a State College Parking Revenue Fund
PC 1463.15 California State Fair Police Special Fund
PC 1463.27 Department of Forestry and Fire Protection
PC 1464.5 California Fire and Arson Training Fund
PC 1465 Emergency Medical Services Fund*
PRC 29776 Sacramento-San Joaquin Delta Protection Fund
VC 41103.5 Motor Vehicle Account
VC 42007 General Fund – 77% of TVS Fee
VC 42007.1 General Fund – TVS \$24 Fee

*An Emergency Medical Services Fund is now provided for in GC 76104.

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SECTION D

Key Personnel Listing

**OFFICE OF THE STATE CONTROLLER
DIVISION OF ACCOUNTING AND REPORTING**

POST OFFICE BOX 942850

SACRAMENTO, CALIFORNIA, 94250-5875

(916) 445-8717

BUREAU OF REPORTING**ACCOUNTING
POLICIES
SECTION**

Functions: Prescribe, supervise, and maintain a uniform accounting system and audit guidelines for superior and municipal courts, together with probation offices, central collection bureaus, and any other agencies having a role in the collection and distribution of fees, fines, penalties, and forfeitures.

Review audit reports of superior and municipal courts together with probation offices, central collection bureaus, and any other agencies involved in the collection and distribution process.

Key Personnel:

Richard Alway (916) 322-9896

Bob Stonehouse (916) 327-2289

Craig Goodman (916) 445-1958

BUREAU OF PAYMENTS**COST PLANS
AND
APPORTIONMENTS**

Functions: Responsible for quarterly trial court funding and trial court trust fund payments.

Key Personnel:

David Smart (916) 323-8077

Mike Havey (916) 322-9891

BUREAU OF ACCOUNTING**CONTROL
ACCOUNTS**

Functions: Review and process receipts of fines and forfeitures remitted by County Auditors to the State.

Key Personnel:

Jan Waggener (916) 322-9002

**OFFICE OF THE STATE CONTROLLER
DIVISION OF AUDITS**

POST OFFICE BOX 942850

SACRAMENTO, CALIFORNIA, 942850-5874

COMPLIANCE AUDIT BUREAU**COURT
REVENUE
AUDITS**

Functions: Perform field audits of superior courts, municipal courts, and other agencies involved in the collection and distribution process to ensure complete and accurate remittances of court revenues to the State Treasurer.

Key Personnel:

Greg Brummels (Sacramento) (916) 322-8397

Gary Weimer (Sacramento) (916) 323-4973

Ed Stafford (Los Angeles) (310) 342-5647

**JUDICIAL COUNCIL OF CALIFORNIA
ADMINISTRATIVE OFFICE OF THE COURTS**

303 SECOND STREET, SOUTH TOWER

SAN FRANCISCO CA 94107

(415) 396-9100

Functions: Questions regarding quarterly reports, trial court budgets, and functional budgeting should be directed to:

Key Personnel:

Jonathan Wolin (415) 396-9301

Functions: Questions regarding the Traffic Bail Schedule should be directed to:

Key Personnel:

Hampton Smith (415) 357-3777